

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
July 29, 2016
TEKAMAH NE 68061

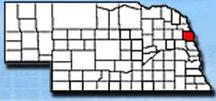
The Burt County Board of Supervisors met in regular session on Friday, July 29, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, and Ted Connealy. Absent: Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Rogers, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by T.Connealy, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

The following claims for July in the amount of \$760,752.27 including \$114,333.45 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill. \$250,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

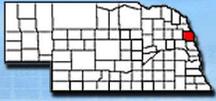
ADAM TRIPP	ATTY FEES	112.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,312.07
AMERITAS INVESTMENT CORP	CVA BRIDGE	35,000.00
ANDERSON HARDWARE	SUPPLIES	111.36
ANDY'S QUICK SHOP	FUEL	1,031.07
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
AT&T	TELEPHONE	54.30
BARONE SECURITY SYSTEMS	SMOKE ALARM	150.00
BILL J PICKELL	TIRES/REPAIRS	132.83
BLACK HILLS ENERGY	UTILITIES	108.02
BLUE CROSS & BLUE SHIELD	INSURANCE	73,760.89
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	272.25
BOMGAARS SUPPLY INC	SUPPLIES	779.80
BOYDSTON LAW OFFICE	ATTY FEES	761.25
BRANIFF SERVICE	FUEL	1,415.98



Burt County Board Minutes



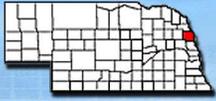
BRENNEIS INSURANCE AGENCY INC	NOTARY BOND	50.00
BUDDIES MINI MART, LLC	FUEL	189.33
BUREAU OF PLANT INDUSTRY	HANDBOOK	25.00
BURT COUNTY CLERK	POSTAGE	27.76
BURT COUNTY COURT	NONWAIVE FEES	219.75
BURT COUNTY DISTRICT COURT CLERK	NONWAIVE FEES	134.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	322.87
BURT COUNTY SHERIFF	PERSONAL SRV	177.71
BURT COUNTY TREASURER	POSTAGE	6.45
BURT COUNTY TREASURER	FUND TRANSFER	250,000.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	PHONE BILL	741.71
CITY CLERK	WATER	22.70
CITY OF LYONS	UTILITIES	89.26
CITY OF TEKAMAH	UTILITIES	640.23
CLIFFORD L MORROW	CHECKING ROADS	102.60
CNA AUTO SERVICES,LLC	PARTS	28.57
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	30.09
COUNSEL	LEASE/COPIES	189.98
CRESTON FERTILIZER MCL FARMS INC	CHEMICAL	660.40
CUBBY'S	FUEL	446.36
D & M REPAIR	PARTS/REPAIRS	952.75
DAKOTA COUNTY SHERIFF	BD PRISONERS	350.00
DAS STATE ACCOUNTING	AS/400 COSTS	268.46
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE	350.00
DAVID SCHOLD	CHECKING ROADS	69.12
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	28.84
DECATUR EXPRESS	FUEL	2,342.10
DEPT CORRECTIONAL SVCS	BD PRISONER	170.92
DJ'S REPAIR INC	PARTS/LABOR	2,344.79
DODGE COUNTY CLERK	QUARTERLY PYMT	3,123.83
DREW LAW FIRM PC LLO	ATTY FEES	1,972.50
ERNIE GLUP PIPE SALES	CULVERTS	1,452.70
FARMERS PRIDE	FUEL	2,208.96
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,667.21
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.98
FRED MYTTY	BUDGET MAKING	1,600.00
FREMONT SANITATION	GARBAGE	122.75
GERALD E NEWILL	MILEAGE	368.28
GIS WORKSHOP INC	SERVICE	13,030.75
GRAHAM TIRE STORE	TIRES	261.00
GREGORY J BRUMMOND	CHECKING ROADS	241.45
ILA DAVIS	PRIOR SERVICE	18.00



Burt County Board Minutes



JAMES L DEVENING	TRASH REMOVAL	235.00
JAN RASMUSSEN	MILEAGE	81.00
JAY W JOHNSON	MILEAGE	126.36
JOHN WILSON	MEALS/SUPPLIES	16.00
K B'S MINI MART	FUEL	1,095.96
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KUENY & BEGLEY	ATTY FEES	1,230.00
LEO J ESKEY LAW OFFICES	ATTY FEES	772.50
LYDICK CUSTOM LAWN CARE	SPRINKLERS	178.00
LYONS MIRROR-SUN	PUBLISH	661.03
MADISON COUNTY SHERIFF	BD PRISONERS	2,450.00
MARTIN MARIETTA	GRAVEL/BORROW	1,137.34
MARVIN SIEBRANDT	GRAVEL/BORROW	6,028.72
MARY LOFTIS	MEALS/MILES	180.95
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	208.44
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	MONTHLY FEE	360.00
MIDWEST SERVICE CO	FUEL	7,758.24
MIPS INC	MONTHLY FEE	3,887.54
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	BOARDING	180.00
NE NEBR AREA AGENCY ON AGING	2017	4,519.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA IOWA SUPPLY CO	CHEMICAL	261.55
NEBRASKA LOESS HILLS RC&D COUNCIL	2016 DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,382.85
NEWMAN TRAFFIC SIGNS	SIGNS	1,290.40
NICK BOHANNON	MEALS/MILEAGE	23.05
NORTHEAST NEBR TELEPHONE CO	PHONE BILL	278.79
O'KEEFE ELEVATOR CO INC	REPAIRS	667.66
OAKLAND INDEPENDENT	PUBLISH	104.40
OFFICE SYSTEMS COMPANY	SERVICE/SUPPLY	613.46
OFFICE WAREHOUSE	SUPPLIES	230.44
PEGGY SMITH	MILEAGE	123.12
PELAN FUNERAL SERVICES INC	TRANSPORTATION	120.00
PENDER HOSPITAL	MEDICAL	123.00
PERRY ROGERS	CHECKING ROADS	21.60
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	925.00
PITNEY BOWES	SUPPLIES	994.60
PLAINDEALER PUBLISHING CO	PUBLISH	245.47
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,005.11
RDO TRUCK CENTERS	PARTS/LABOR	473.28
REGION IV INC	1ST QTR FEES	3,305.50



Burt County Board Minutes

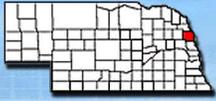


REGION 5/6 EMERGENCY MANAGEMENT	FY 2017	15,445.33
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,116.05
RICK ECKLEY	PARTS/LABOR	219.04
SAVE MORE MARKET	SUPPLIES	217.91
SEALS & SERVICE INC	PARTS/LABOR	673.73
SHAMBURG AUTO SUPPLY	PARTS	379.41
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	731.25
STALP GRAVEL CO	GRAVEL/BORROW	67,486.64
STAMP FULFILLMENT SERVICES	ENVELOPE/POST	1,424.40
STAR LEASING, LLC	LEASE PYMT	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,760.63
STEINY'S GENERAL STORE	SUPPLIES	97.12
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	631.50
TEKAMAH POST OFFICE	POSTAGE	68.00
THE APOTHECARY SHOP	MEDICAL	441.49
THEODORE CONNEALY	CHECKING ROADS	81.00
THURSTON COUNTY SHERIFF	BD PRISONERS	5,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PUP	34,199.46
VERIZON WIRELESS	PHONE BILL	203.50
VILLAGE OF DECATUR	UTILITIES	84.89
VISION SERVICE PLAN (CT)	INSURANCE	401.33
WASHINGTON COUNTY CLERK	4TH QTR SHARE	1,891.68
WASHINGTON COUNTY COURT	CTF COPIES	6.00
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	107.12
WENDY L REXROAD	MILE/PARK/POST	196.71
WOODHOUSE CHEVROLET BUICK	PARTS	80.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	4,146.61
WPCI	TESTING	25.50
ZIEGLER INC	PARTS	382.06

The minutes of the last meeting were approved upon motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Communications noted and placed on file: The Nebraska Department of Roads 1 & 6 year Plan Program Book (2017-22) & Aug. 9th Public Meeting on Decatur Bridge. Northeast Nebraska Economic Development District's Annual Report (2015-16). District 6 Probation's Budget Request for 2016-17.

Chairman Morrow moved the Board recess at 10:25 AM for *Board of Equalization* upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.



Burt County Board Minutes



The Burt County Board of Supervisors reconvened at 10:29 AM upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Board member Brummond moved to adopt the following resolution:

RESOLUTION #2016-12

WHEREAS Burt County has jurisdiction over Craig, Decatur, Riverside, Pershing and Arizona Townships;

AND WHEREAS their budgets will contain all zeros;

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that they approve an audit waiver request for each township.

DATED this 29th day of July, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member T.Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Chairman Morrow signed **lot split applications for:**

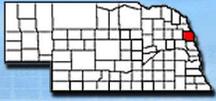
CHAD JOHNSON located in part of the E ½ NE ¼ of Section 3, Township 21 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

DAVID RHOADES located in part of the NE ¼ of Section 3, Township 21 North, Range 8 East of the 6th P.M., Burt County, Nebraska.

Motion was made by Rogers, seconded by Brummond, to accept the **2016 inventories**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Upon motion by Schold, seconded by T.Connealy, the Board **appointed the following Planning Commission Members:** Tyler Petersen, Wally Lydick and Scott Ronnefeldt, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Upon motion by M.Connealy, seconded by Brummond, the Board **appointed the following Board of Adjustment Members:** Mary Jane Hayes and Marty Nelson, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.



Burt County Board Minutes



Upon motion by Schold, seconded by T.Connealy, the Board approved a **Special Designated Liquor License** for Way North to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from August 27, 2016 at 4:00 p.m. until August 28, 2016 at 1:00 a.m., for a Demolition Derby Event. With roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Upon motion by Schold, seconded by T.Connealy, the Board approved a **Special Designated Liquor License** for Way North to have a beer garden at the Hoot Gibson Rodeo Arena, 3499 Hwy 32, Tekamah, Nebraska, from September 17, 2016 at 4:00 p.m. until September 18, 2016 at 1:00 a.m., for a Tractor Pull Event. With roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy and Morrow. Nays-none. Absent: Newill.

Pete Ueding, Building and Grounds, came in for discussions of projects needed in and around the Courthouse grounds. **Updating of the public restrooms** in the Courthouse will be needed in the coming years, but ADA requirements will affect the plans due to bigger space requirements than we currently have. Bathroom updates will be more involved than just fixture changes, etc.; so the board will have to keep this in mind and start planning now for timing and financial purposes. Current bathrooms are running properly, so discussions were for proactive future planning only. The row of **trees** that line between the sidewalk and alley are diseased. There is a need to replace this backdrop of trees on both the North and South side of the Courthouse. It is recommended by John Wilson to put in Japanese Lilac Trees; 6 on the South and 4 on the North. This species is recommended because of the upward growth and its smaller size. Papio-Missouri NRD does have Grants available that we will apply for. Project timeline will be Spring 2017.

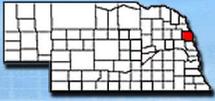
There being no further business to come before the Board at this time, the meeting adjourned at 10:42 A.M. until 9:00 A.M., August 9, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISOR

Burt County NOTICE pursuant to Section 13-122:

- CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$3,949.99/month
- DEPUTY CLERK, TREASURER, ASSESSOR, CLERK DISTRICT COURT: \$17.59/hour
- OFFICE CLERKS in CLERK, TREASURER, ASSESSOR: \$15.57/hour
- REAPPRAISAL LICENSED APPRAISER: \$53.90/hour
- REAPPRAISAL REVIEWER: \$17.59 - \$15.57/hour
- REAPPRAISAL CLERK part time: \$15.78 - \$10.06/hour
- ATTORNEY: \$3,949.99/month
- DEPUTY ATTORNEY: \$2,508.78/month
- ATTORNEY SECRETARY: \$17.59 – \$15.38/hour
- SURVEYOR: \$1,245.94/month



Burt County Board Minutes



COUNTY BOARD: \$1,118.32/month
SHERIFF: \$4,545.99/month
SHERIFF DEPUTIES: \$3,671.36 - \$3,280.00/month
SHERIFF SECRETARY/911 DISPATCHERS: \$17.59 - \$15.55/hour
HIGHWAY SUPT & ZONING ADMIN: \$3,949.99/month
ROAD DEPT: \$22.77 - \$17.60/hour
MAINTENANCE & BUILDING: \$17.59/hour
MAINTENANCE PART TIME: \$12.44 - \$11.42/hour
WEED AUTHORITY & ROAD SIGNS: \$20.65/hour
VETERANS SERVICE OFFICER: \$22.79/hour
CIVIL DEFENSE/EMERGENCY MANAGEMENT: \$727.67/month
EXTENSION CLERICAL: \$17.59/hour
EXTENSION ASSISTANT part time: \$11.00 - \$10.50/hour

*ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK*

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.